City of Lafayette
Public Meeting Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Monday, February 23, 2009 **6:45 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)**

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 23, 2009 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. **John Phillips member of the Contra Costa County Civil Grand Jury**
   Introduction and overview of Grand Jury reports
   Recommendation: Receive and file.

8. OLD BUSINESS
   A. **Jennifer Russell, Parks, Trails & Recreation Director**
   Resolution 2009-02 approving a use fee rate of $17,018.46 for Lafayette Little League's use of Buckeye Fields for the 2009 season
   Recommendation: Adopt Resolution 2009-02 approving a use fee rate of $17,018.46 for Lafayette Little League's use of Buckeye Fields for the 2009 season.

9. STAFF REPORTS
   A. **Jennifer Russell, Parks, Trails 7 Recreation Director**
   Status report on the Senior Needs Assessment Task Force
   Recommendation: Receive and file.

10. PUBLIC HEARINGS

11. CONSENT CALENDAR
   A. **City Council Minutes**
   February 9, 2009
   Recommendation: Approve.

   B. **Sunset the Technology Task Force and direct staff to send letter of thanks to the committee members for their service.**
   Recommendation: Sunset the Technology Task Force and direct staff to send letter of thanks to the committee members for their service.

   C. **Completion of Tract 8726, 3629 Bickerstaff Road**
   Recommendation: Authorize staff to file a Notice of Completion and release bonds in accordance with Contra Costa County Code §94-4.406 and §94-4.408.

   D. **Agreement relating for installation and maintenance of existing and new landscaping between property owners, Deborah and Lindsay LaRoche and the City of Lafayette, for property located at 298 Lowell Lane West. APN 237-430-017**

Recommendation: Accept agreement relating to installation and maintenance of existing and new landscaping and authorize the City Clerk to record.

E. **Resolution 2009-12 Adopting the City of Lafayette Whistleblower Policy**
Recommendation: Adopt Resolution 2009-12.

F. **Resolution 2009-13 Adopting the City of Lafayette Stimulus Plan for 2009**
Recommendation: Adopt Resolution 2009-13.

Convene Redevelopment Agency

G. **Resolution R2009-03 Approving the Funding of Walkways Required to be Constructed by Developers**
Recommendation: Adopt Resolution R2009-03.

Adjourn Redevelopment Agency

H. **Resolution 2009-15 Implementing a Hiring Freeze for FY2009**
Recommendation: Adopt Resolution 2009-15.

I. **MS 504-06, 3975 S. Peardale Drive – Partial Release of Security**
Recommendation: Accept work done to date as complete, authorize the recordation of a notice of partial completion and the release of corresponding securities.

J. **Award of contract for consultant to perform Police Services Study**
Recommendation: Direct City Manager to award contract to Matrix Consulting Group to undertake a Police Services Study.

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Brandt Andersson, Vice Mayor**
Discussion on the tradition of Mayoral Rotation
Recommendation: Discuss.

C. **Brandt Andersson, Vice Mayor and Councilmember Anduri**
Resolution 2009-14 appointing one new member to the Crime Prevention Commission
Recommendation: Adopt Resolution 2009-14 appointing one new member to the Crime Prevention Commission.

13. WRITTEN COMMUNICATIONS

14. ADJOURNMENT to the next regularly scheduled meeting on Monday, March 9, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2007-049.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.